

STATE OF NORTH CAROLINA
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

IN RE: SEARCH WARRANT
ISSUED IN CONNECTION
WITH THE INVESTIGATION
BY N.C. STATE BUREAU OF
INVESTIGATION 2018-00619

MOTION

2019 JAN 22 AM 8:06

C.S.C.

Now comes the State of North Carolina by and through District Attorney Lorrin Freeman for an extension of the order sealing the search warrant, the application of search warrant and the inventories of the items seized pursuant to the search warrant by the N.C. State Bureau of Investigation in the above referenced investigation. The State shows the following:

1. The N.C. State Bureau of Investigation is involved in an ongoing investigation. At this time, no charges have been initiated and the investigation continues.
2. That the investigators with the N.C. State Bureau of Investigation applied for a search warrant to obtain records in the custody and control of the North Carolina State Employees' Credit Union on December 20, 2018.
3. That this search warrant has now been executed and return made by Agent C.S. Faircloth with the N.C. State Bureau of Investigation.
4. That an order sealing the search warrant and return thereof for 30 days was entered by the Honorable Superior Court Judge Graham Shirley on December 20, 2018.
5. That the affidavit attached to these search warrants include information that has not been previously been made public and to publicly disclose the information might hamper or impede this investigation and/or may release information that could adversely affect persons who are not charged with committing a crime and materially prejudice further adjudicable procedures involving this investigation and any subsequent prosecution and will jeopardize the right of the State to prosecute a defendant or the right of the defendant to receive a fair trial or will undermine an ongoing investigation.

WHEREFORE, the State moves the Court to extend the order sealing the application for search warrant and search warrant applied for on December 20, 2018, and the return and inventories of items seized by the N.C. State Bureau of Investigation and this motion for an additional 60 days beyond January 21, 2019.

This, the 21st day of January, 2019.



N. Lorrin Freeman
District Attorney

STATE OF NORTH CAROLINA
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

2019 JAN 22 AM 8:06

IN RE: SEARCH WARRANT)
ISSUED IN CONNECTION)
WITH THE INVESTIGATION)
N.C. STATE BUREAU OF)
INVESTIGATION 2018-00797)

[Signature] C.S.C.

ORDER RE: SEARCH WARRANT

THIS CAUSE HAVING COME ON TO BE HEARD before the Judge
Presiding, and it appearing to the Court:

1. That a search warrant was issued on December 20, 2018, at the request of the N.C. State Bureau of Investigation as part of an ongoing investigation. This search warrant was for the purpose of obtaining records in the custody and control of the North Carolina State Employees' Credit Union.
2. That said search warrant was executed and the return thereof filed with the Clerk of Superior Court under an Order to Seal entered by the Honorable Superior Court Judge Graham Shirley on December 20, 2018.
3. That information included in the search warrant, any attachments, application for search, the inventories of items seized, and the return includes sensitive information which is the subject of an ongoing investigation.
4. That the interest of justice will best be served by continuing the temporary sealing of said warrant, any attachments, return, application for search, the inventories of items seized, and the Motion and Order.
5. That to publicly disclose the basis for the search warrant, or the inventory of those matters recovered from this location might hamper or impede this investigation and/or may release information that could adversely affect persons who are not charged with committing a crime and materially prejudice further adjudicable procedures involving this investigation and any subsequent prosecution and will jeopardize the right of the state to prosecute a defendant or the right of the defendant to receive a fair trial or will undermine an ongoing investigation.

6. The information gained in the execution of this search warrant may be of substantial investigative value, leading to other searches, and that this entire investigation is an active process at this time.

It is therefore ORDERED that the application and search warrant, issued on the above referenced date, and the return and inventories therefore, and this Motion be sealed by the Court for an additional 60 days and the contents thereof not released.

This, the 21st day of January, 2019.

Rebecca W. Holt
Superior Court Judge